



Meeting Notice and Agenda

Wednesday, December 7, 2005 ♦ 10:00 AM to 3:30 PM

State Capitol, Room 2040. Sacramento, CA

Elmy Bermejo, Chairperson

- 10 AM I.** Welcome and Roll Call/Establish Quorum
♦ Introduction of new commissioner, Helen Waukazoo
- II.** Review and Confirm Agenda **ACTION**
- III.** Approve Minutes of August 30, 2005, Commission Meeting **ACTION**
- IV.** Ratify Votes made as a Committee at prior meetings **ACTION**
♦ Mtg. Minutes – 1/18 & 1/19/2005
♦ Mtg. Agenda – 4/27/05
♦ Mtg. Minutes - 4/27/05
♦ Consent Agenda – 4/27/05
♦ Mtg. Agenda – 8/30/05
♦ Consent Agenda – 8/30/05
- 10:45 V.** Standing Reports
♦ Chairperson
♦ Executive Director
♦ Legislative Coordinator
♦ Attorney General Liaison
♦ Commissioner Special Items
- 11:15 VI.** Old Business **ACTION**
♦ Child Guardianship
- 11:30 VII.** New Business **ACTION**
♦ February Commission Meeting
♦ Nominating Committee
♦ Sexual Assault Advisory Committee Appointments

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

Please contact Coco Gumacal at (916) 445-3173

for further information, assistance and/or requests for accessibility accommodations.

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- 12:00 **LUNCH**
- 2:00 **VIII. SPECIAL ORDER: Marci L. Fukuroda, California Women’s Law Center**
Murder at Home: An Examination of Legal and Community Responses to
Intimate Partner Femicide in California - *Overview*
- 3:15 **IX.** Public Comment
- 3:30 **X.** Adjournment by Chairperson Elmy Bermejo